Attorney Docket No. DKT 00054A (BWI-00055)

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name,

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled

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			F	PRIOR FOREIGN	APPLICATIO	N(S)	<u>Priori</u>	ty Claim
(N	umber)			(Country)	(Day/Month	n/Year filed)	Yes	No
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60/258,901 (Application Serial Number)				-)	December (Month/Day)			
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(Application Serial Number)

DECLARATION AND POWER OF ATTORNEY

I hereby claim the benefit under Title 35, United States Code, Section 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, Section 112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, Section 1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application:

Application Serial No.	Filing Date	Status – patented, pending, abandoned

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

I hereby appoint **Greg Dziegielewski**, Reg. No. 28073, **Marc Luddy**, Reg. No. 33061, and **Philip R. Warn**, Reg. No. 32775, my attorney with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

I request the Patent and Trademark Office to direct all correspondence relative to this application to:

BorgWarner Inc.
Patent Department
3001 West Big Beaver Road – Suite 200
P.O. Box 5060
Troy, Michigan 48007-5060
Attn: Patent Docket Administrator

and direct all telephone calls to Philip R. Warn at (248) 364-4300.

Full name of sole or first inventor: Garrett Holmes					
Inventor's signature:					
Date:					
Residence: 1635 North Hadley Road, Ortonville, Michigan 48462					
Citizenship: United States of America					
Post Office Address: Same as above					

DECLARATION AND POWER OF ATTORNEY

Full name of second inventor: <u>Jeffrey J. Waterstredt</u>					
Inventor's signature:					
Date:					
Residence: 519 East Sunnybrook Drive, Royal Oak, Michigan 48073					
Citizenship: United States of America					
Post Office Address: Same as above					
Full name of third inventor:					
Inventor's signature:					
Date:					
Residence:					
Citizenship:					
Post Office Address:					
Full name of fourth inventor:					
Inventor's signature:					
Date:					
Residence:					
Citizenship:					
Post Office Address:					
Full name of fifth inventor:					
Inventor's signature:					
Date:					
Residence:					
Citizenship:					
Post Office Address:					